

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072549

Entity Name: LEONARDO L. PERRERO, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

413 KRUEGER STREET
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

413 KRUEGER STREET
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 26-0083556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRERO, LEONARDO L
413 KRUEGER STREET
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PERRERO, LEONARDO L
Address: 413 KRUEGER ST
City-St-Zip: ORLANDO, FL 32839

Title: DIR
Name: KOBERG, RICHELLE
Address: 413 KRUEGER
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARDO PERRERO

DIR

04/23/2011

Electronic Signature of Signing Officer or Director

Date